

**Minutes of the Grinnell City Council Meeting  
Monday, April 4, 2005**

The City Council of the City of Grinnell met in regular session in the Council Chambers of the Grinnell Community Center, 927 4<sup>th</sup> Avenue, Grinnell, Iowa, at 7:00 p.m., Monday, April 4, 2005. Mayor Canfield presided.

Roll Call:               PRESENT:   Elliott, McNaul, White, Worley, Wilson, Witt  
                              ABSENT:     None.

**PERFECTING AND APPROVAL OF AGENDA:**

Moved by WHITE, second by MCNAUL, to approve the Agenda and the Consent Agenda as presented. Roll Call Vote: Ayes: White, McNaul, Wilson, Elliott, Worley, Witt. Motion carried.

**CONSENT AGENDA:**

- I.       Previous minutes as drafted from the Monday, March 21, 2005 Regular Session.
- II.      Approval of the Class BW Liquor License Renewal for Michael's, 720 5<sup>th</sup> Avenue.
- III.     Approval of the Class LE Liquor License Renewal for Hy-Vee Food Store, 320 West Street South.
- IV.     Approval of the request submitted by the Grinnell Rotary Club for waiver of fees associated with the use of the Community Center for the Annual Rotary Chicken BBQ on Thursday June 10, 2005. (Deposit fees will still apply.)

**APPROVAL OF CLAIMS:**

Moved by WHITE, second by MCNAUL, to pay all bills where funds are available. Roll Call: Ayes: White, McNaul, Worley, Elliott, Wilson, Witt. Motion carried.

**PUBLIC HEARINGS:**

- I.       In regard to the petition proposed by Robert and Helen Renaud for voluntary annexation.

Mayor Canfield opened the hearing at 7:07 pm. Hage noted that no comments or objections had been received prior to the meeting. Mayor Canfield called for comments and objections from those present. There were none.

Worley summarized the development agreement. The agreement requires contributions for future bike trail construction and water storage impact fees. Elliott questioned if the contribution to the bike trail can be spent at the discretion of the city. Ward stated that the funds must be spent within the vicinity of the Wal-Mart property. The city is obligated through the agreement to grant temporary easements that will not unreasonably deny or delay rezoning, the city will accept infrastructure upon inspection, and payment \$36,900 for fees related to inspections. The city also agrees that it will not target the development for special tax. Other items addressed include: Wal-Mart has not requested any type of incentive or tax benefits, Wal-Mart has not requested any

other type of financial grant for the project, Wal-Mart has not requested reduced utility rates, or any other exemptions

Ward stated his role is to simply address concerns and not to re-discuss the issue. He agreed with Worley's summation of the agreement. He felt they had responded to all city concerns.

Moved by MCNAUL, second by WORLEY, to close the public hearing at 7:16 pm. Roll Call Vote: Ayes: McNaul, Worley, White, Wilson, Elliott, Witt. Motion carried.

Worley felt that the city had taken a long process to get to the point of accepting the agreement. There have been several public meetings and that he felt the meetings were very effective. Worley stated the end result will be a benefit to the community.

White appreciated the hard work of all those involved, however he questioned the annexation of the entire corridor. White felt that the entire corridor should be addressed at this time as opposed to waiting for future development. McNaul felt that if the city would have pursued the other properties at the beginning of the process, she would agree, however she does not feel that the city can go back and ask for something that was not part of the original proposal. White felt the issue had been brought up at the beginning and that it was not addressed. Elliott stated that White had been very clear from the beginning of the review of this request that the council should annex the entire corridor. She also felt that there was a commitment from the rest of the council to support this request and that is why the city should continue to move forward with the other annexations. Worley did not feel that issue could be forced at this time. Elliott requested a description of the new facility.

Mike Simerick – Project Architect- described that the color scheme includes colors that are earth tones and continued limited use of the blue. The bulk of the building will be constructed with brown and tan brick. There will also be ornamental fencing and a screen wall to help hide the truck docks and trash receptacles.

Wilson stated he is very comfortable with how the process has been handled. Even though the process does take time, it is very important to follow the proper channels.

Moved by WORLEY, second by WITT, to approve and adopt Resolution No. 2760: "A RESOLUTION ASSENTING TO THE ANNEXATION OF CERTAIN REAL ESTATE TO THE CITY OF GRINNELL, IOWA." Roll Call Vote: Ayes: Elliott, Witt, Wilson, McNaul. Nay: White. Motion carried.

## II. In regard to the Central Business District Reconstruction plans and specifications.

Mayor Canfield opened the public hearing at 7:28 pm. Hage stated that no comments or objections had been received prior to the meeting. Mayor Canfield called for comments and objections from those present. There were none.

Behrens commented the project engineer was present to answer any questions. McNaul commented that she has not heard any complaints about the project and she feels that the even though service will be disrupted temporarily, most businesses are still in support of the project.

Moved by WORLEY, second by MCNAUL to close the public hearing at 7:30 pm. Roll Call Vote: Ayes: Worley, McNaul, White, Wilson, Elliott, Witt. Motion carried.

Moved WORLEY, second WHITE, to approve and adopt Resolution No 2761: "A RESOLUTION ADOPTING PLANS AND SPECIFICATIONS IN REGARD TO THE CENTRAL BUSINESS DISTRICT."

Elliott commented in regard to the federal requirements for the construction of truncated domes and that she does not feel that the city should be required to construct them due to their extensive cost and the safety implications.

Roll Call Vote: Ayes: Worley, White, McNaul, Witt, Wilson. Nay: Elliott. Motion carried.

#### COMMUNICATIONS/COMMITTEE MINUTES:

- I. Swearing in of Lacy Harrington as a Grinnell Police Officer
- II. Finance Committee Minutes: March 21, 2005
- VI. Public Works and Grounds Committee Minutes: March 21, 2005
- VII. Planning Committee: March 21, 2005
- V. Thank you: Grinnell Food Share Program – Robin Young, Coordinator.
- VI. Iowa Department of Economic Development – Notice of award in regard to the Community Development Block Grant.

#### COMMITTEE BUSINESS:

- I. Report from the Finance Committee.
  - o Review of the Iowa Communities Assurance Pool (ICAP) three year renewal.

White reviewed the ICAP renewal requesting a three year commitment not guaranteeing pricing information. This item will be tabled at this time and will be reviewed again at a later date.

- o Designation of Tom Marshall as the Grinnell representative on the Poweshiek County Alliance.

Moved by WHITE, second by ELLIOTT to appoint Tom Marshall as the Grinnell representative on the Poweshiek County Alliance. Roll Call Vote: Ayes: White, Elliott, Worley, Witt, McNaul, Wilson.

- o Discussion in regard to the collection of utility bill deposits.

White reviewed the discussion in regard to the collection of utility bill deposits on rental property. The proposed deposit is \$150.00 for rental accounts only. The deposit is for the customer not the owner. Tenants with accounts today will not be charged, but any accounts created after June 1, 2005 will be assessed the deposit.

Moved by WHITE, second by ELLIOTT to introduce and read Ordinance No. 1248: "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 22, ARTICLE II, SECTION 22-44 (Customer Deposits.)" with an implementation of June 1, 2005. Roll Call Vote: Ayes: White, Elliott, Witt, Worley, Wilson, McNaul. Motion carried.

- Discussion in regard to the FY06 budget estimates.

White explained the state has request that the city complete additional columns on the paperwork submitted for the FY06 budget. The column contains the information of the re-estimated FY05 budget. Submission of this information does not increase the city's spending authority, it is simply for informational purposes.

Moved by WHITE, second by WILSON, to schedule the public hearing in regard to the FY06 budget estimates for Monday, May 2, 2005 at 7:00 pm. Roll Call Vote: Ayes: White, Elliott, Worley, McNaul, Witt, Wilson. Motion carried.

- Discussion in regard to the Windsor Manor request for water main upgrade for their assisted living complex at 229 Pearl Street.

White reviewed the proposed construction of the new Windsor Manor Assisted Living Facility. The developer has requested that the city participate in the project by paying for a portion of the cost associated with upgrading the water main which is needed to improve flows for fire protection. The Public Works and Grounds Committee requested that the 4" and 6" mains be upgraded to 8" mains to prevent the creation of a bottle neck and a reduction in water pressure. Any costs over the city's contribution will be the cost of the developer.

Moved by WHITE, second by ELLIOTT, to approve the request up to \$25,000.00, all mains must be converted to 8" and built to city specifications.

Kevin Ward – Windsor Manor – reviewed the design process for the project. Flow tests conducted on the fire hydrants proved there was not enough flow to comply with code. The engineers will review the council proposal and determine the additional cost. Worley clarified that the developers have not yet agreed to pay for the additional cost. If the developer does not accept the city's proposal, the issue will return to the committee for further discussion.

Roll Call Vote: Ayes: White, Elliott, Witt, Wilson, McNaul Worley. Motion carried.

- Review of the policy for preparing meeting agendas.

White summarized the review underway for preparing the agendas, assignment of tasks to committees and deadlines for placement of items on the agenda. White requested council input on the policy and commented that a document will be drafted and presented at a later date.

- Discussion in regard to the issuance of payment to the contractors for CDBG projects.

White discussed the current 120 day lag time in payment to the contractors. This makes it very difficult for the contractors to cash flow the projects. The contractors have requested the city revisit the policy of receiving state funding prior to paying the contractors.

Moved by WHITE, second by ELLIOTT, to change the policy to pay the contractors prior to receiving reimbursement from the state. Roll Call Vote: Ayes: White, Elliott, Wilson, Worley, Witt, McNaul. Motion carried.

- Review of the Jeld-Wen TIF documents and future considerations.

White reviewed pending development project for Jeld-Wen. This project had previously been approved for both state and city funding, however was not completed at the time the awards had been made. Now that the expansion is taking place and there could potentially be other funding match required by the city. Reports will be made at a future meeting when more information is available.

- Discussion in regard to local option sales tax possible uses and strategies.

White commented that the city has identified priority projects for the use of local option sales tax. Projects include the public safety building, library and future phases of the central business district reconstruction.

- Review of the requests for assistance from the Campbell Fund.

The requests were approved as presented.

II. Report from the Public Works and Grounds Committee.

- Schedule the public hearing in regard to the 8<sup>th</sup> Avenue Water Main Project for Monday, May 2, 2005 at 7:00 pm accepting bids until Thursday, April 28, 2005 at 2:00 pm.

Moved by ELLIOTT, second by MCNAUL, to schedule the public hearing in regard to the 8<sup>th</sup> Avenue Water Main Project for Monday, May 2, 2005 at 7:00 pm accepting bids until Thursday, April 28, 2005 at 2:00 pm. Roll Call Vote: Ayes: Elliott, McNaul, Witt, Worley, Wilson, White. Motion carried.

- Schedule the public hearing in regard to the 10<sup>th</sup> Avenue Paving Project for Monday, May 2, 2005 at 7:00 pm accepting bids until Thursday, April 28, 2005 at 2:30 pm.

Moved by ELLIOTT, second by WITT to schedule the public hearing in regard to the 10<sup>th</sup> Avenue Paving Project for Monday, May 2, 2005 at 7:00 pm accepting bids until Thursday, April 28, 2005 at 2:30 pm. Roll Call Vote: Ayes: Elliott, Witt, McNaul, Wilson, White, Worley. Motion carried.

- Schedule the date to review and possibly award bids for the Central Business District Project; consider Monday, April 25, 2005 at 7:00 or Monday, May 2, 2005.

Elliott stated that all bids are due Tuesday, April 19, 2005. Staff has suggested scheduling a special session to award the bid prior to the first regular session in May. This would allow the contractor an additional week for ordering materials. Elliott inquired as to which date for the special session will work for the council to constitute a quorum.

Moved by ELLIOTT, second by WITT, to schedule a special meeting on Monday, April 25, 2005 at 6:00 pm for the award of the bid for the Central Business District Project. Roll Call Vote: Elliott, Witt, Worley, Wilson, McNaul, White. Motion carried.

- Review of the request submitted by the Grinnell Convention and Visitors Bureau in regard to the Red Rock Thrashers Tractor Ride.

Moved by ELLIOTT, second by WITT, to grant the request to allow the tractors to park in Central Park, on 3<sup>rd</sup> Avenue, Park Street, and east of the park be closed as part of the event. Further, if the weather provides wet conditions, the Mayor will notify Public Services that tractors can not park in Central Park and additional streets will be granted for parking, strongly recommending that the 4th Avenue portion of the Central Business District start at the west end. Roll Call Vote: Ayes: Elliott, Witt, White, Worley, McNaul, Wilson. Motion carried.

- Final acceptance of the East Street storm sewer project.

Moved by ELLIOTT, second by WITT, to approve and adopt Resolution No. 2762: "A RESOLUTION ACCEPTING WORK – EAST STREET STORM SEWER PROJECT." Roll Call Vote: Ayes: Elliott, Witt, McNaul, Wilson, White, Worley. Motion carried.

- Review of the amended engineering services agreement for the t-hanger.

Elliott summarized the FAA stipulation that the project engineer must serve as the construction supervisor. This provision means that CGA is required to supervise the project as opposed to city staff. The increased cost of the contract is eligible for federal grant funding.

Moved by ELLIOTT, second by WITT, to approve the amendment to the engineering services agreement with CGA to increase the contract cost \$5,900.00 to comply with FAA guidelines. Roll Call Vote: Ayes: Elliott, Witt, White, McNaul, Wilson, Worley. Motion carried.

- Review of the request for variance in regard to an oversize curb cut submitted by MSA Professional Services for the development of Kum and Go located at Lang Creek Crossing.

The new facility will have two entrances both of which are designed to exceed the specifications stipulated by city ordinance. The request has been made to ease the flow of traffic especially for the larger trucks that will be delivering the fuel.

Moved by ELLIOTT, second by WITT, to approve the request for variance in regard to an oversize curb cut submitted by MSA Professional Services for the development of Kum and Go located at Lang Creek Crossing. Roll Call Vote: Ayes: Elliott, Witt, McNaul, Worley Wilson, White. Motion carried.

- Discussion in regard to the placement of a field stone as a headstone at the Hazelwood Cemetery.

Elliott explained that the cemetery rules and regulations stipulate that headstones must be made of granite or bronze and must fit on specific foundation requirements. The reason for the width is to insure the ability of the city to mow consistently. A citizen has requested permission to place a field stone on two potential grave sites. The committee did not know if the stone is granite, however if it is and can comply with the dimensions, they have no objection to its placement.

Moved by ELLIOTT, second by WITT, to decline the request if the stone is not compliant with cemetery regulations. Roll Call Vote: Ayes: Elliott, Witt, Wilson, Worley, White, McNaul. Motion carried.

- Review of the request submitted by Jack Robertson and Ralph Eyeberg in regard to planting trees for Arbor Day at the Veteran's Memorial Building.

This request is to replace trees that have previously been planted in the same location but had been removed due to the fact that they were no longer viable. The request agrees to replace the trees in compliance with the ordinance.

Moved by ELLIOTT, second by WITT, to grant request in compliance with the process stipulated by ordinance. Roll Call Vote: Ayes: Elliott, Witt, White, McNaul, Wilson, Worley. Motion carried.

- Review of the request submitted by Hamilton & Reynolds in regard to placing an air conditioning unit.

This request is located to the building that formally housed Grinnell Graphix. A stairway has been removed and the owner would like to place an air conditioning unit between the light panel and stop sign. The unit would protrude four feet into the right-of-way. The committee reviewed two alternatives that were safer for the placement of the unit and prevent liability to the city. Other options that exist for the placement of the unit include: possibly hanging the unit on the side of the building or it could be located just to the south of the building, east of the alley, on private property. Placing the unit on private property would not require council approval.

Moved by ELLIOTT, second by WITT, to decline the request based on the two other alternatives available.

Bob Hamilton commented that the proposed location is 40" from the building not including the placement of the bollards. He did not feel that the unit would protrude into the alley much further than the existing items such as the sign post. Elliott clarified the alternatives identified by the committee. Hamilton was concerned that the second location was likely to be damaged by delivery trucks. They reviewed the option of hanging the unit from the building. Worley was concerned about the brick facing on the wall. Hamilton stated that they eventually intend to re-install the staircase but do not have a confirmed timeframe for its construction. White preferred that the unit not be hung on the building. Wilson questioned if staff had an opportunity to review the issue. Neff had reviewed the item, however did not make a recommendation for approval. Wilson is not comfortable with voting on the item this evening. Worley requested it be placed on the southwest corner of the building; otherwise, he would prefer to be able to table the request until they have had a chance to thoroughly review it.

Motion amended to table the item for two weeks pending further review. Wilson requested an opinion from staff (Neff and Baker.) Roll Call Vote: Ayes: Elliott, Witt, McNaul, Wilson, White, Worley. Motion carried.

- Review of the Application and Agreement for Use of Highway Right-of-Way for Utilities Accommodation by Alliant Energy.

Moved by ELLIOTT, second by WHITE, to approve the Application and Agreement for Use of Highway Right-of-Way for Utilities Accommodation by Alliant Energy as submitted. Roll Call Vote: Ayes: Elliott, White, McNaul, Wilson, Worley, Witt. Motion carried.

- Discussion in regard to the issuance of certificates for local known workers.

Elliott reviewed the request by local contractors for the issuance of certificates. This item is still under review and the committee will report again at the next meeting.

- Update on proposed implementation of the storm water utility by the Water Resources Director.

The Council must have the proposed detail of the new utility by June 1, 2005 for January, 2006 implementation. This item is still under review.

The items remaining on the Public Works and Grounds Committee agenda were tabled due to lack of time to allow for discussion.

### III. Report from the Planning Committee.

- Review and consideration of the E-Community Grinnell Action Plan.

The E-Community Plan has been prepared locally and submitted for council review. Because Worley is an employee of the E-Community Program, he only responded to council questions about the plan. McNaul stated that the plan is important to the community of Grinnell and the attempts to improve energy conservation.

Moved by MCNAUL, second by WHITE, to approve and adopt Resolution No. 2763: "A RESOLUTION APPROVING AND ADOPTING THE E-COMMUNITY GRINNELL ACTION PLAN." Roll Call Vote: Ayes: McNaul, White, Elliott, Wilson, Witt. Abstain: Worley –due to conflict of interest. Motion carried.

- Discussion in regard to the Wal-Mart development agreement.

Worley reviewed the annexation and the intent of the development agreement.

Moved by WORLEY, second by WHITE, to approve and authorize the Mayor to execute the agreement for the Wal-Mart Development. Roll Call Vote: Ayes: Worley, White, Witt, McNaul, Elliott, Wilson. Motion carried.

- Schedule the public hearing in regard to the Renaud re-zoning for Monday, April 18, 2005 at 7:00 pm.

Worley explained that it seemed appropriate to schedule hearing in regard to rezoning for the Renaud property for Monday, April 18, 2005 at 7:00 pm, assuming Planning and Zoning will have recommendation at that time.

Moved by WORLEY, second by ELLIOTT, to schedule the public hearing in regard to the Renaud re-zoning for Monday, April 18, 2005 at 7:00 pm. Roll Call Vote: Ayes: Worley, Elliott, Witt, McNaul, Wilson. Nay: White. Motion carried.



Behrens requested a date the contracts must be returned prior to the council taking any further action. Ward commented they will return the agreement overnight.

- Discussion in regard to the proposed voluntary annexations for Highway 146 South.

This item is still under review however, discussions are taking place with the property owners.

- Discussion in regard to the Highway 146 corridor long range planning.

Discussion remains preliminary and the committee will update the council at a later date.

- Discussion in regard to inventorying and addressing unimproved rights-of way and other city property.

The committee has directed staff to prepare and inventory alley rights-of-way and vacant lots and determine whether the property is of use to the city or if it should be disposed of. There will be an update at the next committee meeting. This will be a long term project.

- Discussion in regard to dates for scheduling a strategic planning session.

Moved by WORLEY, second by MCNAUL, to schedule a strategic planning session for Thursday, May 12, 2005, from 6:00 to 9:00 pm at the Senior Center located in the Community Center. Roll Call Vote: Ayes: Worley, McNaul, White, Witt, Wilson, Elliott. Motion carried.

The committee preferred the use of a facilitator; however the cost at this time is undetermined.

#### IV. Mayor's Committee Appointment Recommendations:

Moved by WHITE, second by MCNAUL, to approve the Mayor's recommendation for the following committee appointments: Rita Baustian – Planning and Zoning Commission, Harold Moyer – Planning and Zoning Commission, Art Heimann – Board of Adjustment. Roll Call Vote: Ayes: White, McNaul, Wilson, Elliott, Worley, Witt. Motion carried.

NEW BUSINESS: None.

#### SECOND READING OF THE ORDINANCES:

Moved by MCNAUL, second by ELLIOTT, to conduct the second reading of Ordinance No.1242: "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13, SECTION 13-506 (FOUR-WAY INTERSECTIONS ENUMERATED; OBSERVANCE) EFFECTIVE DATE MAY 1, 2005." Roll Call Vote: Ayes: McNaul, Elliott, Wilson, Worley, Witt, White. Motion carried.

Moved by WORLEY, second by WHITE, to conduct the second reading of Ordinance No.1243: "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE

CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13, SECTION 13-504 (ONE WAY STREETS) EFFECTIVE DATE MAY 1, 2005.” Roll Call Vote: Ayes: Worley, White, McNaul, Witt, Elliott, Wilson. Motion carried.

Moved by WORLEY, second by MCNAUL, to conduct the second reading of Ordinance No.1244: “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13, SECTION 13-508 (PARKING RESTRICTIONS) EFFECTIVE DATE MAY 1, 2005.” Roll Call Vote: Ayes: Worley, McNaul, White, Witt, Wilson, Elliott. Motion carried.

Moved by MCNAUL, second by ELLIOTT, to conduct the second reading of Ordinance No. 1245: “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA, BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13, SECTION 13-503 (ONE-WAY ALLEYS) EFFECTIVE DATE MAY 1, 2005.” Roll Call Vote: Ayes: McNaul, Elliott, Worley, Wilson, Witt, White. Motion carried.

Elliott has been requested to discuss the intent for the use of the Hotel/Motel Tax funds. Currently the city is collecting 3%. The ordinance proposes to increase this amount to 7%. Behrens reviewed the list of the proposed uses including: Iowa Transportation Museum contribution - \$25,000.00 per year for ten years and the remainder will be spent on a combination of projects such as the Convention and Visitors Bureau, marketing, the ongoing maintenance of the downtown planters, and banner purchases.

Moved by WORLEY, second by WITT, to conduct the second reading of Ordinance No 1246: “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 12, DIVISION 3 (HOTEL AND MOTEL TAX.)” Roll Call Vote: Ayes: Worley, Witt, McNaul, Wilson. Abstain: Elliott, White conflict of interest due to membership on the board of the Hotel/Motel Tax Committee.

Ordinance No. 1247: “AN ORDINANCE AMENDING ORDINANCE NO. 1057 PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED GRINNELL URBAN RENEWAL AREA OF THE CITY OF GRINNELL, COUNTY OF POWESHIEK, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF GRINNELL, COUNTY OF POWESHIEK, GRINNELL-NEWBURG COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES, ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED, INCURRED BY SAID CITY IN CONNECTION WITH THE AMENDED GRINNELL URBAN RENEWAL REDEVELOPMENT PROJECT.” Roll Call Vote: Ayes: Elliott, Worley, Witt, White, Wilson, McNaul. Motion carried.

#### APPROVAL AND ADOPTION OF THE RESOLUTION:

Moved by WHITE, second by ELLIOTT, to approve and adopt Resolution No. 2764: “RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED VACATION AND SALE OF CERTAIN CITY-OWNED RIGHT-OF-WAY IN THE CITY OF GRINNELL, IOWA” Roll Call Vote: Ayes: White, Elliott, Worley, McNaul, Wilson, Witt. Motion carried.

REPORT FROM THE CITY MANAGER:

Behrens thanked the chamber for providing the booth at the home show, informed the council of a meeting Tuesday, April 19, 2005 at 1:00 pm with the Arbor Lake Committee and upcoming projects. He also provided notice of meeting with Grinnell-Newburg Schools in regard to the bike trail project. This meeting will be Wednesday, April 20, 2005 at 12:00 pm.

INQUIRIES: None.

ADJOURN:

Moved by ELLIOTT, second by MCNAUL, to adjourn this regular session of the Grinnell City Council at 8:46 pm. Vote: (6) ayes, motion carried.

ATTEST:

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Gordon Canfield, Mayor

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Cassandra R. Hage, City Clerk